



AGENDA

Regular Meeting

City Council

Tuesday, September 27, 2011

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Oath of Office Police Officers

5. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

6. Consent Agenda.

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.

A. Consider approval of minutes of the Regular meeting conducted on September 13, 2011.

B. Consider action on the monthly financial and investment report.

7. Discuss and consider action on the final plat for Hill Country Galleria Townhomes, Phase 2, Block A, Lots 23-X, 23-M – P, located on Galleria Circle.
8. Discuss and consider action on a site plan for Hill Country Galleria Townhomes, located on Galleria Circle.
9. Discuss and consider action on the following site plan amendments for Hill Country Galleria:
 - a. Whole Foods elevations
 - b. Charming Charlie elevations
 - c. Relocation of monument sign located on Highway 71 (by McDonald's)
10. Discuss and consider action on an amendment to the contract with LNV Engineering for materials testing for the street maintenance project.
11. Discuss and consider action on a license agreement for 4312 St. Elias Street in Falconhead West.
12. Discuss and consider authorizing the Mayor to execute a contract with the Texas Police Chief's Association for the Police Department to work toward achieving Best Practices Recognition.
13. Discuss and consider action on proposed policy changes and new policies for the Bee Cave Public Library.
14. Discuss and consider action on a proposed policy for the disposal of surplus property.
15. Discussion and annual review of financial investment policy.
16. Discuss and consider action on City Council elections and Senate Bill 100.
17. Discuss and consider action on appointing members to the Economic Development Board.
18. Discuss and consider action on Ordinance No. 101, an ordinance of the City of Bee Cave adopting an amended Fee Schedule and amending various fees charged by the City.
19. Discuss and consider action on contributing an additional \$7,600 to the Utility Development Corporation.
20. Discuss and consider action on Ordinance No. 102, an ordinance of the City of Bee Cave amending the Annual Budget for Fiscal Year 2010-2011.
21. Discuss and consider authorizing the City Attorney to prepare an ordinance to protect animals from cruel treatment.

22. Close Regular Meeting.

23. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding Real Property and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.

A. LCRA Rate Case litigation

B. Consultation with Attorney regarding acquisition of LCRA water/wastewater systems, to include possible condemnation of the West Travis County systems.

C. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises dba Planet K.

24. Close Executive Session.

25. Open Regular Meeting.

26. Consider action, if any, on Executive Session.

27. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of September, 2011 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary